



**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

(Appointing Letha Cosay as Acting Chief Financial Officer)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, pursuant to Resolution No. 08-2007-328, "Directing CFO be Placed on Administrative Leave with Pay, Pending an Investigation," the Chief Financial Officer was placed on administrative leave pending the investigation into certain allegations related to her performance; and

WHEREAS, the Treasurer this day reported that the Senior Accountant will be on extended leave, and unable to replace the CFO in the interim; and


WHEREAS, it was recommended that Letha Cosay, Accounting Technician, be appointed to the position of Acting Chief Financial Officer; and

WHEREAS, the Tribal Council finds that the temporary appointment of Letha Cosay to the position of Acting Chief Financial Officer to be in the best interests of the Tribe and its financial accounting until such time as the investigation mandated by Resolution No. 08-2007-328 is resolved.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Letha Cosay is hereby appointed to the position of Acting Chief Financial Officer for the White Mountain Apache Tribe, and that this is a temporary appointment subject to the conclusion of the mandates set forth under Resolution No. 08-2007-328.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on September 5, 2007, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (j), (k), (l), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council